

The Minutes of the Annual Meeting of the SHA Capen Court Corporation duly called and held on September 28, 2023.

The Annual Meeting of the SHA Capen Court Corporation held remotely on Thursday, September 28, 2023, at 4:00 p.m.

The Chairman instructed the Secretary to call the roll at 4:03 p.m. and upon roll call those present and absent was as follows:

PRESENT

Joseph Capuano

Eleanor Rances

Adeleine Mannion

James Zamer

ABSENT

The Chairman read Notice of Meeting dated September 21, 2023, given in accordance with Section 23B, Chapter 39 of the General Laws with certificate as to Service of Meeting attached which was ordered spread upon the minutes.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B, Chapter 39 of the General Laws that a meeting of the SHA Capen Court Corporation will be held remotely at 4:00 p.m. on September 28, 2023.

CERTIFICATE AS TO SERVICE OF NOTICE
OF MEETING
(Sec. 23B, Chapter 39, General Laws)

I, Joseph R. Macaluso, the duly appointed qualified Secretary of the Somerville Housing Authority, do hereby certify that on September 21, 2023, I filed, in the manner provided by Sec. 23B, Chapter 39 of the General Laws with the Clerk of the City of Somerville, a Notice of Meeting of which the following is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the said Authority this September 29, 2023.

Joseph Macaluso

Joseph R. Macaluso

1. NEW BUSINESS
 - (a) Consideration of request by the Chairman Joseph Capuano to elect 2023-2024 Somerville Housing Authority (SHA) Capen Court Corporation Officers. **(Roll Call Vote Required).**

Commissioner Rances nominated the Capen Court Corporation Officers to be as follows:

Commissioner Joseph Capuano as Chairman
Commissioner James Zamer as Vice-Chairman
Commissioner Eleanor Rances as Treasurer
Commissioner Adeleine Mannion as Vice-Treasurer

Upon motion made by Commissioner Rances and seconded by Commissioner Mannion.

Roll call of the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Rances		
Comm. Mannion		
Comm. Zamer		
Chairman Capuano		
SO VOTED		

2. ADJOURNMENT

Upon motion made by Commissioner Mannion and seconded by Commissioner Rances.

The roll call to adjourn the meeting at 4:08 p.m. is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Rances		
Comm. Mannion		
Comm. Zamer		
Chairman Capuano		
SO VOTED		

Joseph Macaluso

Joseph R. Macaluso
Executive Director

ATTEST

A True Copy